Council January 11, 2016

Present for the Village of West Liberty Council was: Mayor G. Hostetler, Mr. King, Mr. Lance, Mrs. McKelvey, Mrs. Hamilton, Mrs. Coy, Solicitor Moell, Chief Oelker, Phil Holycross, Clerk Boyd, Nate Smith of Bellefontaine Examiner. Guests were Stan Evans and Judge Dan W. Bratka. Absent: None.

Meeting was opened with Pledge of Allegiance and Lord’s Prayer.

Oath of office was administered to Mayor Gregory J. Hostetler and Council Woman Becky Hamilton by Judge Dan W. Bratka.

A MOTION was made by Mrs. McKelvey seconded by Mrs. Hamilton to nominate and elect Larry Lance to be president for 2016. Motion Carried. Yeas: 5 Nays: 0.

Mayor G. Hostetler will appoint :

Mr. Lance and Mrs. McKelvey on Finance Committee

Mr. King and new council member on Street Committee

Mrs. Hamilton and Mrs. Coy on Safety Committee

A MOTION was made by Mrs. McKelvey seconded by Mr. King to approve the minutes of December 14, 2015 as written/read. Motion Carried.

A MOTION was made by Mr. Lance seconded by Mrs. McKelvey to approve the following bills in the amount of $ 68,114.36. Motion Carried.

Staples time cards, etc. 3.98

Shell Oil Co. gasoline 34.62

Shell Oil Co. gasoline 1194.00

Phoenix Safety Solutions vests 2505.00

CJ Hostetler repairs to Grass III 585.74

Fire Safety Services gear washed, and suspenders 224.00

Fire Safety Services gear washed 94.50

Barrett Brothers appropriations pages 81.00

Reliant Mechanical fire dept. radiator 489.50

WL Lions Club maintenance 1000.0

Unique Paving Materials cold patch 169.05

Hughes Plumbing furnace and faucet Library 518.64

D P& L electric 328.22

Vectren natural gas 966.53

Fissell Flooring Covering blinds 810.00

Fire Safety Services gear washed 197.90

Cindee Boyd mileage safety council 30.78

P & R Communication’s car radio installed 1077.50

O’Reilly Auto antifreeze 25.98

P & R Communications radio 870.00

ECivis grant membership 690.00

Vectren natural gas 149.11

D P& L electric 32.08

Thompson Dunlap and Heydinger services 910.00

Direct Energy electric 278.60

Time Warner Cable internet 119.94

Phil Holycross salary 1190.53

Dennis Lance 82 reg. 8 pers. 941.86

Lee Deloye 62 reg. 18 SL 1018.56

Tim Melvin 80 reg. 4 OT 869.11

Shane Oelker salary 1073.31

Cont. January 11, 2016

Ohio Child Support for Oelker 189.25

Chance Carroll 70 reg. 426.50

Chris Gibbs 3 hrs. 26.09

James Neidhardt 8 hrs. 69.73

Paul Slayer 24 hrs. 178.32

Andrea Claybaugh 40 hrs. 324.74

Municipal Court for Carroll 79.14

SL Bldg. Supply supplies 22.63

WL fire Dept. reimbursed 3451.88

Retail Acquisition batteries 37.79

Cherokee Run Landfill 45.19 TN 3034.41

IRS WH MC Emp. MC 1408.15

CCA municipal tax 452.87

Ohio Dept. Taxation state tax 651.14

School Dist. Inc. tax school tax 615.90

OPFDPF retirement 2808.06

OPERS retirement 4316.55

Cindee M. Boyd salary 904.31

Robert Griffith salary 131.53

Conrad Hostetler salary 1666.05

Greg Hostetler salary 335.17

Chris Moell legal advisor 412.85

Larry Reed salary 292.32

Stanton Walker salary 25.56

Postmaster stamps and certified 111.48

P S& L Loan 3015 dump truck 960.00

P S & L Loan 3041 cruiser 781.00

P S & L savings 3000.00

Medical Mutual insurance 4707.15

Marshall Sprinkle return adv. dep. #761 15.81

Lee Wallace return adv. Dep. #717 14.35

Gloria Neeld return adv. dep. #787 11.33

Estate of CW Hook return adv. Dep. #363 3.00

Sprint cell phones 269.49

Century Link phones 189.54

Direct Energy electric 27.70

DP& L electric 81.52

DP& L electric 45.14

Andrea Claybaugh 40.5 hrs. 328.57

Bill Detrick 64 reg. 16 holiday 858.11

Dennis Lance 64 reg. 16 holiday 941.76

Phil Holycross salary 1190.73

Steve Stanley services rendered 78.00

Chance Carroll 46 hrs. 226.65

Paul Salyer 8 hrs. 54.60

Lee Deloye 72 reg. 1019.06

Tim Melvin 80 reg. 1 OT 828.92

Shane Oelker salary 1074.31

Chance Carroll 40 reg. 367.83

Bellefontaine Municipal Ct For Carroll 115.00

Ohio Child Support for Oelker 189.25

IRS WH MC Emp. MC 1388.57

IRS WH MC EMP MC 538.30

January 12, 2016 cont.

Bellefontaine Auto bulk 9.41

Morgan White premium saver 773.59

Direct Energy electric 8.74

CT Communications phone 345.81

Community Mercy Occ Health for Carroll physical 581.25

Whites Services Dodge 504.49

Provision camera SUV 2759.13

Fire Safety gear washed 56.00

Bellefontaine Auto lamp, chuck gauge 31.72

Miami Valley Lighting street lights 2150.80

Thomson Reuters law books 265.50

WL Bldg. Supply liquid nails 3.79

Staples supplies 9.07

Quill supplies 69.23

Postmaster permit #3 75.00

Hieby Oil fuel 402.55

Cintas uniforms and mats 310.13

Phil Holycross, Street Superintendent was here to get approval to repair the 2005 dump truck transmission pan and oil pan at Whites Service in the amount of $1400.00. He also asked to get new lights on the 2005 dump truck at Levans Service center in the amount of $685.00. A MOTION was made by Mr. King seconded by Mrs. Coy to repair the truck. Motion Carried.

Mr. Holycross also reported the garbage truck originally quoted will be too big to fit in the garage. They are getting a (used) leased one from Michigan to try. The truck we have now is 25 yard and the used one will be 20 yard. He is hoping the trash will fit. We should receive it within the next few weeks.

Ordinance 2015-16 entitled “AN ORDINANCE TO REGULATE THE RATES FOR WATER AND SEWER SERVICES WITHIN THE VILLAGE OF WEST LIBERTY, LOGAN COUNTY, OHIO, AND PROVIDE FOR THE COLLECTION THEREOF, BILLING MONTHLY“ was read. A MOTION was made by Mr. Lance seconded by Mr. King to adopt Ordinance 2015-16 on 3rd and final reading. The water and sewer rates will increase 3% starting March 1, 2016. Motion Carried.

Ordinance 2015-18 entitled “An Ordinance Accepting the Annexation of 1.6414 Acres, more or Less to the Village of West Liberty, Ohio ” was read. A MOTION was made by Mr. Lance seconded by Mr. King to pass Ordinance 2015-18 on second reading only. Motion Carried.

Ordinance 2015-20 entitled “AN ORDINANCE FOR AUTHORIZATION TO BORROW FUNDS TO PURCHASE 2017 ONE (1) 2017 FREIGHTLINER CHASSIS WITH NEW WAY REAR LOADER AND DECLARING AN EMERGENCY IN THE VILLAGE OF WEST LIBERTY, OHIO” will be on hold until a truck is decided on.

Ordinance 2015-21 entitled “AN ORDINANCE ESTABLISHING THE SALARIES AND WAGES FOR THE FIRE CHIEF IN THE VILLAGE OF WEST LIBERTY, OHIO AND PROVIDING FOR THE PAYMENT THEREOF” was read. A MOTION was made by Mr. Lance seconded by Mr. King to pass Ordinance 2015-21 on second reading. Motion Carried.

Ordinance 2016-01 entitled “AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF WEST LIBERTY, OHIO, AND DECLARING AN EMERGENCY” was read. A MOTION was made by Mr. King seconded by Mrs. Hamilton to suspend the rule requiring three separate readings. Motion Carried.

A MOTION was made by Mr. Lance seconded by Mrs. Coy to adopt Ordinance 2016-01 on first and final reading. Motion Carried.

January 11, 2016 Cont.

Ordinance 2016-02 entitled “AN ORDINANCE TO REGULATE THE RATES FOR GARBAGE/RUBBISH DUMPSTER PICK UP SERVICE WITHIN THE VILLAGE OF WEST LIBERTY, LOGAN COUNTY, OHIO AND PROVIDE FOR THE COLLECTION THEREOF, BILLING MONTHLY” was read. A MOTION was made by Mrs. Hamilton seconded by Mr. King to pass Ordinance 2016-02 on 1st reading only. Motion Carried. Clerk has sent letters to all commercial properties.

Ordinance 2016-03 entitled “AN ORDINANCE ESTABLISHING THE SALARIES AND WAGES FOR THE EMPLOYEES IN THE VILLAGE OF WEST LIBERTY, OHIO AND PROVIDING FOR THE PAYMENT THEREOF” was read. A MOTION was made by Mr. King seconded by Mr. Lance to pass Ordinance 2016-03 on first reading only. Motion Carried. The police street and zoning officer will receive an increase for salaries starting March 4, 2016.

Ordinance 2016-04 entitled “AN ORDINANCE TO REGULATE THE RATES FOR GARBAGE/RUBBISH PICK UP SERVICE AND CURBSIDE RECYCLING SERVICE WITHIN THE VILLAGE OF WEST LIBERTY, LOGAN COUNTY, OHIO AND PROVIDE FOR THE COLLECTION THEREOF, BILLING MONTHLY.” was read. A MOTION was made Mr. King seconded by Mrs. Hamilton to pass Ordinance 2016-04 on first reading. Motion Carried. These increased garbage rates will not be in effect until March 1, 2016.

Ordinance 2016-05 entitled “Annual Appropriation Ordinance” was read. A MOTION was made by Mrs. McKelvey seconded by Mr. Lance to pass Ordinance 2016-05 on first reading only. Motion Carried. Appropriations are at $2,577,100.00.

Resolution 2015-R19 entitled “A RESOLUTION AUTHORIZING THE VILLAGE MAYOR AND CLERK OF THE VILLAGE OF WEST LIBERTY, OHIO, TO ENTER INTO A CONTRACT WITH NEW WAY SCRANTON MANUFACTURING CO. INC. FOR THE PURCHASE OF ONE (1) 2017 FREIGHTLINER CHASSIS WITH NEW WAY REAR LOADER AND DECLARING AN EMERGENCY IN THE VILLAGE OF WEST LIBERTY, OHIO” was read. A MOTION was made by Mr. King seconded by Mrs. Hamilton to rescind Resolution 2015-R15. Motion Carried. This is not the garbage truck we are purchasing.

Resolution 2016-R1 entitled “A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO TRANSFER MONEY BETWEEN ACCOUNTS WITHIN THE SAME FUND” was read. A MOTION was made by Mr. Lance seconded by Mrs. McKelvey to adopt Resolution 2016-R1 on first and final reading. Motion Carried.

Resolution 2016-R2 entitled “A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO TRANSFER FUNDS TO THE APPROPRIATE FUNDS FOR THE INTEREST OF CERTIFICATE OF DEPOSITS” was read. A MOTION was made by Mrs. Coy seconded by Mrs. Hamilton to adopt Resolution 2016-R2 on first and final reading. Motion Carried.

Resolution 2016-R3 entitled “A RESOLUTION AUTHORIZING THE VILLAGE MAYOR

AND CLERK OF THE VILLAGE OF WEST LIBERTY, OHIO, TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ONE (1) 2016 FORD EXPLORER POLICE SPORT UTILITY VEHICLE (SUV) AND

DECLARING AN EMERGENCY IN THE VILLAGE OF WEST LIBERTY, OHIO” was read. A MOTION was made by Mr. King seconded by Mrs. Hamilton to adopt Resolution 2016-R3 on first and final reading. Motion Carried. Finance Committee met December 22, 2015 and decided to purchase a new SUV rather than putting a new motor in the Dodge for $7000.00. We will be advertising for sealed bids. Mr. Oelker and Finance discussed the police department will not be purchasing another vehicle until 2020.

Clerk Boyd met with Mike Hientz, Engineer last week to decide when bids will be accepted for the curb and gutter and sidewalk between Linden and Leonard St. Advertising will be January 13, 20 and 27th. Bids opening will be February 3rd at 10:00 am.

Cont. January 11, 2016

The police office (house) was discussed. Clerk found a cage to secure evidence while the police dept. is temporality at the community room. It is being discussed the police house be torn down and rebuild in this location. It would be the best location. We would have to ask for a variance. A MOTION was made by Mr. King seconded Mrs. Coy to agree to hire M & K Engineering for the 1st phase in the amount $5000.00. Motion Carried. Yeas: 5 Nays: 0.

Clerk Boyd talked with a representative from Checkbook Ohio and he will be here next meeting to show a power point/slide show to explain.

Clerk will be taking vacation February 8-12.

Mr. King will not be here next meeting – January 26, 2016.

Chief Oelker said he has sent two property violation and the E. Baird St. resident will be keeping the Chief updated and hopefully get this repaired in the spring. Nothing has been done on Taylor st. violation.

Chance Carroll has been hired fulltime starting January 1, 2016.

A MOTION was made by Mr. King seconded by Mrs. Hamilton to go into executive session to discuss personnel at 8:49 PM. Motion Carried. Yeas: 5 Nays: 0.

Out of executive session at 8:58 Pm.

A MOTION was made by Mr. Lance seconded by Mr. King to go into executive session to discuss personnel at 8:59 PM. Motion Carried. Yeas: 5 Nays: 0.

Out of executive session 9:22 PM.

A MOTION was made by Mrs. McKelvey seconded by Mrs. McKelvey seconded Mr. Lance to adjourn at 9:25 PM. Motion Carried.

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Clerk Cindee M. Boyd Mayor Gregory J. Hostetler